

Properties Timeline



6314 THOMAS



7110 FALCON



9667 HAWKSHEAD



4809 SPRAYER



4387 PEMBROOK



9574 LINNETT HILL

Lender: LIBERTY MORTGAGE CORP/GA
Mortgage Amount: \$418,800
Mortgage Interest Rate: 5.7500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **10/01/2004**
Mortgage Due Date: 10/01/2034
Mortgage Sec Cat: CNV, Fixed, Non-Conforming



Mortgage 1 | 6314 THOMAS

Imran Awan purchases 6314 Thomas Drive, Springfield, VA 22150 from Gary Crowder for \$523,500.00 on November 23, 2004. (Fairfax Co. Deed Book and Page No. 16672-0044)



6314 THOMAS

Lender: BRANCH BKNG & TR CO/VA Mortgage
Amount: \$150,000
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Date: **03/17/2006**
Mortgage Sec Cat: CNV, Fixed, Equity (Closed or Revolving), Conforming
Equity Flag: Yes



Mortgage 2 | 6314 THOMAS

Lender: COUNTRYWIDE BK FSB
Mortgage Amount: \$401,625
Mortgage Interest Rate: 5.7500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: 04/25/2008
Mortgage Due Date: 05/01/2038
Mortgage Sec Cat: CNV, Fixed, Conforming



Mortgage 1 | 7110 FALCON

Abid Awan purchases 7110 Falcon, Annandale, VA 22003 from Wells Fargo Bank NA TR for \$446,250.00 on April 29, 2008. Sale Note: Sale from lender - invalid Sale price. (Fairfax Co. Deed Book and Page No. 19908-0464)



7110 FALCON

Lender: COUNTRYWIDE BK FSB
Mortgage Amount: \$417,000
Mortgage Interest Rate: 5.7500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **05/27/2008**
Mortgage Due Date: 06/01/2038
Mortgage Sec Cat: CNV, Fixed, Conforming



Mortgage 1 | 9667 HAWKSHEAD

Hina Alvi purchases 9667 Hawkshead Drive, Lorton, VA 22079 from Avelo Mortgage LLC for \$470,000.00 on May 28, 2008. (Fairfax Co. Deed Book and Page No. 19953-0093)



9667 HAWKSHEAD

Hina Alvi purchases 9574 Linnett Hill Drive,
Lorton, VA 22079 from Avelo Mortgage for
\$470,000.00 on May 29, 2008. (Fairfax Co.
Deed Book and Page No. 19956-1255)



9574 LINNETT HILL

Lender: BANK OF AMERICA
Mortgage Amount: \$190,000
Mortgage Interest Rate: 5.7500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: 06/25/2008
Mortgage Due Date: 07/01/2038
Mortgage Sec Cat: CNV, Fixed, Other Subordinate Loans,
Conforming



Mortgage 3 | 6314 THOMAS

Lender: BANK OF AMERICA
Mortgage Amount: \$417,000
Mortgage Interest Rate: 4.7500%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: 05/20/2009
Mortgage Due Date: 06/01/2039
Mortgage Sec Cat: CNV, Fixed, Other
Subordinate Loans, Non-Conforming



Mortgage 2 | 9667 HAWKSHEAD

Lender: PNC BK NATIONAL ASSN
Mortgage Amount: \$194,409
Mortgage Interest Rate: 1.0000%
Mortgage Loan Type: Conventional
Mortgage Deed Type: Mortgage Modification Agreement
Mortgage Date: 09/15/2011



Mortgage 5 | 6314 THOMAS

Lender: NATIONAL BK/KS CTY
Mortgage Amount: \$400,600
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **11/23/2011**
Mortgage Due Date: 12/01/2041
Mortgage Sec Cat: CNV, Fixed, Refinance, Conforming
Refi Flag: **Loan to Value is More Than 50%**



Mortgage 3 | 9667 HAWKSHEAD



Hina Alvi purchases 4387 Pembroke Village Drive, Alexandria, VA 22039 from Vanessa Nguyen for \$95,000.00 on November 20, 2012. (Fairfax Co. Deed Book and Page No. 22714-0759)



4387 PEMBROOK VILLAGE

Lender: NATIONAL BK/KS CTY
Mortgage Amount: \$401,221
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **12/11/2012**
Mortgage Due Date: 01/01/2043
Mortgage Sec Cat: CNV, Fixed, Refinance, Conforming
Refi Flag: **Loan to Value is More Than 50%**



Mortgage 4 | 9667 HAWKSHEAD

Lender: GEORGE MASON MORTGAGE LLC
Mortgage Amount: \$187,500
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **11/07/2014**
Mortgage Due Date: 12/01/2044
Mortgage Sec Cat: CNV, Fixed, Conforming



Mortgage 1 | 4809 SPRAYER

Hina Alvi purchases 4809 Sprayer Street, Alexandria, VA from Kenneth P. Janiak on November 10, 2014 for \$250,000.00. (Fairfax Co. Deed Book and Page No. 23862-0883)



4809 SPRAYER



(Fairfax Co. Deed Book and Page No. 24818-1869)

*\$42,890.00 more than assessed value

Affidavit of FBI Special Agent Merriman ¶16 - 17

16. On December 12, 2016, at 12:37:48 PM, CFCU sent an invitation to ALVI to electronically sign the HELOC loan documents to the email address imranawan1@gmail.com. Through the course of this investigation, and through interviews and subpoena returns, your Affiant has learned that the email address “imranawan1@gmail.com” was used by AWAN to communicate with tenants and financial institutions. Based on a review of the contents of this email account, your Affiant does not believe that this email account was never used by ALVI.

17. On December 12, 2016, at 12:39:11 PM, records obtained from CFCU showed that ALVI consented to sign the HELOC loan documents electronically. On December 12, 2016, at 12:41:19 PM, these records showed that ALVI electronically signed the HELOC loan application. The Internet Protocol (“IP”) address used to consent and sign the HELOC loan documents

was 143.231.249.139. Your affiant knows that this IP address belongs to the U.S. House of Representatives, whose servers are located within the District of Columbia.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶18

On January 3, 2017, a loan officer (the "Loan Officer") at CFCU who was processing the HELOC loan application sent an email to "imranawan1@gmail.com" asking the following questions:

Good Afternoon Mr. [sic] Alvi,

I received your file back from the Underwriter. There are a few items needed before a final approval can be received. I have listed below the pending documents needed:

1. Please provide a copy of the current lease agreement for rental 4387 Pembroke Village Dr. Alexandria Virginia 22309

...

4. Please write a statement why 2014 and 2015 tax returns are not showing rental income for 4387 Pembroke Village Dr. Alexandria VA
Thank you

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶19

On January 4, 2017, an email was sent from imranawan1@gmail.com to the Loan Officer at CFCU in response to the Loan Officer's January 3rd email. Attached to the email was a letter that stated:

January 3, 2017

To Whom It May Concern:

*4387 Pembroke Village Dr. Alexandria VA
22309 property was not on my 2014 and 2015*

tax returns as a rental because it was not rent out during those years.

Regards,

Hina Alvi

On that same day, another email was also sent from imranawan1@gmail.com to the Loan Officer at CFCU. Attached to that email was a Residential Lease Agreement dated February 4, 2016, between ALVI and her mother, BEGUM, for the Pembroke Village Property. According to this Residential Lease Agreement, ALVI was renting the Pembroke Village Property to BEGUM for 24 months, commencing on March 1, 2016 and ending on March 1, 2018.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶21 - 22

21. On January 5, 2017, the following email was sent from imranawan1@gmail.com to the Loan Officer:

Hi [Loan Officer],

When will you have an answer on both of our HELOC approval? And what are the soonest closing dates please? Kindly advise....

22. On January 5, 2017, the Loan Officer sent an email to imranawan1@gmail.com stating that the HELOC loan was approved for the Sprayer Street Property in the amount of \$165,000.00. That same day, an email was sent from imranawan1@gmail.com to the Loan Officer accepting the HELOC loan

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Lender: **WRIGHT PATMAN CONGRESS'L FCU**
Mortgage Amount: \$120,000
Mortgage Loan Type: Conventional
Mortgage Deed Type: Equity or Credit Line
Mortgage Term: 20 Years
Mortgage Date: **01/12/2017**
Mortgage Due Date: 01/12/2037
Mortgage Sec Cat: CNV, Fixed, Equity (Closed or Revolving),
Conforming
Equity Flag: Yes



Mortgage 5 | 9 6 6 7 H A W K S H E A D

Affidavit of FBI Special Agent Merriman ¶23 - 25

23. The closing for the HELOC loan occurred on or about January 12, 2017. As part of that closing, ALVI was asked to execute an Occupancy and Financial Status Affidavit. On that affidavit, which was used as a material inducement to CFCU providing the HELOC loan, ALVI stated that the Sprayer Street Property was being used as her “principal residence” and that:

“Borrower will occupy and use the Property as Borrower’s principal residence within 60 days after Borrower signs the Security Instrument. Borrower will continue to occupy and use the property as Borrower’s principal residence for at least one (1) year from the date that Borrower first occupies the Property.”

24. As indicated above, as of January 12, 2017, Person C was residing in the Sprayer Street Property and had lease agreement allowing Person C to reside there until June 2017.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Lender: PNC BK NATIONAL ASSN
Mortgage Amount: \$199,600
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Date: **01/14/2017**
Mortgage Sec Cat: CNV, Adjustable, Equity (Closed or Revolving), Conforming
Mortgage Interest Rate Type: Adjustable
Equity Flag: Yes



Mortgage 6 | 9 6 6 7 H A W K S H E A D

Lender: TD BK NA TD BK NA
Mortgage Amount: \$123,613
Mortgage Loan Type: Conventional
Mortgage Deed Type: Deed of Trust
Mortgage Term: 30 Years
Mortgage Date: **01/18/2017**
Mortgage Due Date: 01/22/2047
Mortgage Sec Cat: CNV, Adjustable, Equity (Closed or Revolving), Conforming
Mortgage Interest Rate Type: Adjustable
Equity Flag: Yes



Mortgage 7 | 9 6 6 7 HAWKSHEAD

Affidavit of FBI Special Agent Merriman ¶25 - 26

25. On January 18, 2017, at 12:09 pm, an international wire transfer request form was submitted by ALVI at CFCU's branch at the Longworth House Office Building, in the District of Columbia, in the amount of \$283,000.00, to two individuals in Faisalabad, Pakistan. On the international wire request form submitted by ALVI, she provided the contact number of (202) 225-0346 and an email address of imranawan1@gmail.com.

26. On January 18, 2017, at 3:23 pm, a representative from CFCU called (202) 225- 0346 and requested to speak with ALVI in regards to the wire transfer request. The person answering the call, who was a male, pretended that he was ALVI. On the call, the representative asked the man to verify the address of where the wire was being sent and the purpose of the outgoing wire. The male speaking to the representative said that the purpose of the wire was "funeral arrangements." The CFCU representative then stated that "funeral arrangements" may not be an acceptable reason for the wire. The male speaking to the representative then responded that he would look online for an acceptable reason for the wire. After a long pause, the male said that the reason for the wire was "buying property." The representative accepted that reason and initiated the wire transfer to Pakistan. Bank records show that \$165,000.00 of \$283,000.00 wired to Pakistan was from the HELOC loan for the Sprayer Street Property.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶24

24. Based on our investigation, which included physical surveillance and interviews of individuals, your Affiant learned that AWAN and ALVI were residing at 9667 Hawkshead Drive, Lorton, Virginia 22079 until on or about February 16, 2017. On or after February 16, 2017, AWAN and ALVI have resided at two other residences, neither of which is the Sprayer Street Property.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶24

28. On March 5, 2017, your Affiant, along with agents from the FBI and U.S. Capitol Police, approached ALVI at Dulles International Airport, in Dulles, Virginia. ALVI was about to board Qatar Airlines, Flight 708, to Doha, Qatar, on her way to Lahore, Pakistan. ALVI was with her three children, who your Affiant later learned were abruptly taken out of school without notifying the Fairfax County Public School System. ALVI had numerous pieces of luggage with her, including cardboard boxes. A secondary search of those items revealed that the boxes contained household goods, clothing, and food items. U.S. Customs and Border Protection conducted a search of ALVI's bags immediately prior to her boarding the plane and located a total of \$12,400.00 in U.S. cash inside. ALVI was permitted to board the flight to Qatar and she and her daughters have not returned to the United States. ALVI has a return flight booked for a date in September 2017. Based on your Affiant's observations at Dulles Airport, and upon his experience and training, your Affiant does not believe that ALVI has any intention to return to the United States.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17



Abid A. Awan sells 7110 Falcon to himself “**Awan Abid A.**” for zero dollars and notes no consideration on June 2, 2017. (Fairfax Co. Deed Book and Page No. 25065-1482)



7110 FALCON

Affidavit of FBI Special Agent Merriman ¶11

11. On July 10, 2017, U.S. Capitol Police Special Agent Sean A. Camp interviewed Person A in reference to this investigation. Person A stated that Person A and their spouse, Person B, rented the Sprayer Street Property from June/July 2015 through October 2016. Person A stated that they found the Sprayer Street Property through a website that lists rental properties. Person A stated that her primary point of contact regarding the rental of the Sprayer Street Property was AWAN, but that Person A also had interactions with ALVI as well. Person A stated that they paid approximately \$2,000 per month for rent and that the rent check was written to SURIAYA BEGUM (“BEGUM”). Based upon information and belief, I know that BEGUM is ALVI’s mother.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶20

20. As part of this investigation, your Affiant performed a search of law enforcement databases and found individuals associated with the Pembroke Village Property, including Person D and Person E. On July 20, 2017, your Affiant spoke to Person D and Person E, and they informed your Affiant that they were renting the Pembroke Village Property from ALVI. Person D and Person E also provided your Affiant with a Lease Agreement dated August 16, 2014, between ALVI and Person D and Person E. The term of the lease was August 16, 2014 through July 28, 2017.

Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶12 - 14

12. Furthermore, on July 24, 2017, Special Agent Camp and your Affiant interviewed Person C, who we discovered using law enforcement databases. Person C informed us that Person C resided at the Sprayer Street Property from December 2016 through May 2017, and that Person C signed a six-month lease to that effect whereby Person C paid \$2,100 in rent per month to ALVI. Person C also provided Special Agent Camp and your Affiant with a copy of that lease.

13. The application for the HELCO loan also asked, "Do you intend to occupy the property as your primary residence?" ALVI answered "Yes." The application also asked for the "purpose of refinance," and ALVI answered, "Cash out home improvement."

14. The HELOC loan application for the Sprayer Street Property also asked for the "sex" of the person completing the form. The person completing the form listed "male." The application also asked for the phone number of the individual completing the form. The phone number (202) 604-7650 was listed. Your Affiant knows, from records received from Verizon, that the subscriber listed for this number is AWAN. In addition, a current tenant of another rental property owned by ALVI informed Your Affiant that the tenant communicates with AWAN using the (202) 604-7650 phone number.


Case 1:17-mj-00524-DAR, Document 1-1 filed 07/24/17

Affidavit of FBI Special Agent Merriman ¶28

28. AWAN has purchased a flight on Qatar Airlines, Flight 708, departing from Dulles International Airport on July 24, 2017, to Doha, Qatar, at 8:45 pm, and then to Lahore, Pakistan. He has purchased a return flight for a date in January 2018.

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MLS ID: FX9942227



2017 MRIS

Property History

9667 HAWKSHEAD
DRIVE, LORTON, VA

Sold at **\$617,000** on
8/3/17

Reduced to **\$617,990**
on 6/21/17

Listed at **\$629,000** on
5/22/17

SOLD
08/02/17